

MEETING NOTICE
AND
AGENDA

STATE SCHOOL BUILDING FINANCE COMMITTEE

Kindergarten - University Public Education Facilities Bond Act of 2004 (Prop 55)
Kindergarten - University Public Education Facilities Bond Act of 2006 (Prop 1D)

**Secretary of State's 1st Floor Auditorium
1500 11th Street
Sacramento, California
February 18, 2009
10:00 AM**

**(or upon adjournment of the Safe Drinking Water, Water Quality and Supply,
Flood Control, River and Coastal Protection Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Superintendent of Public Instruction
3. Approval of the October 15, 2008, State School Building Finance Committee Minutes.
4. Consideration of Resolution VIII under the Kindergarten - University Public Education Facilities Bond Act of 2004, amending the provisions of Resolution IV authorizing the issuance of State of California Kindergarten - University Public Education Facilities bonds and commercial paper notes in the principal amount not to exceed \$9,560,075,000 to provide for the negotiated sale of bonds to a purchaser or purchasers to be selected by the State Treasurer.
5. Consideration of Resolution IX under the Kindergarten-University Public Education Facilities Bond Act of 2004, amending the provisions of Resolution VII authorizing the issuance of State of California Kindergarten-University Public Education Facilities refunding bonds and refunding commercial paper notes in the principal amount not to exceed \$1,000,000,000 to provide for the negotiated sale of bonds to a purchaser or purchasers to be selected by the State Treasurer
6. Consideration of Resolution IV under the Kindergarten - University Public Education Facilities Bond Act of 2006, amending the provisions of Resolution I authorizing the issuance of State of California Kindergarten - University Public Education Facilities bonds or commercial paper notes in the principal amount not to exceed \$7,309,000,000 to provide for the negotiated sale of bonds to a purchaser or purchasers to be selected by the State Treasurer.
7. Other Non-Action Items.
8. Public Comment.
9. Adjournment.

The State School Building Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no

later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.